

# ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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## BOARD MEETING NOTICE

**AC Transit**  
Director  
Greg Harper

**Alameda County**  
Supervisors  
Nate Milley  
Scott Haggerty

**City of Alameda**  
Mayor  
Beverly Johnson  
Vice Chair

**City of Albany**  
Councilmember  
Farid Javandel

**BART**  
Director  
Thomas Blalock

**City of Berkeley**  
Councilmember  
Kiss Worthington

**City of Dublin**  
Mayor  
Tim Sbranti

**City of Emeryville**  
Vice-Mayor  
Ruth Alkin

**City of Fremont**  
Councilmember  
Robert Wieckowski

**City of Hayward**  
Councilmember  
Olden Henson

**City of Livermore**  
Mayor  
Marshall Kamena

**City of Newark**  
Councilmember  
Luis Freitas

**City of Oakland**  
Councilmember  
Larry Reid

**City of Piedmont**  
Councilmember  
John Chiang

**City of Pleasanton**  
Mayor  
Jennifer Hosterman

**City of San Leandro**  
Councilmember  
Joyce R. Starosciak

**City of Union City**  
Mayor  
Mark Green  
Chair

**Executive Director**  
Dennis R. Fay

**Thursday, February 26, 2009, 3:30 p.m.**  
ACTIA Board Room  
1333 Broadway, Suite 300  
Oakland, California 94612  
(see map on last page of agenda)

Chair: Mayor Mark Green  
Vice Chair: Mayor Beverly Johnson

Executive Director: Dennis R. Fay  
Secretary: Gladys V. Parmelee

## AGENDA

*Copies of Individual Agenda Items are Available on the CMA's Website*  
<http://www.accma.ca.gov/pages/MtgCMABoard.aspx>

<b>1.0</b>	<b>PLEDGE OF ALLEGIANCE</b>		
<b>2.0</b>	<b>ROLL CALL Confirm Quorum</b>		<b>3:30 p.m.</b>
<b>3.0</b>	<b>PUBLIC COMMENT</b>	Members of the public may address the Board during "Public Comment" on any item <u>not</u> on the agenda. Public comment on an agenda item will be heard when that item is before the CMA Board. Anyone wishing to comment should make his or her desire known to the Chair.	
<b>4.0</b>	<b>CHAIR'S/VICE-CHAIR'S REPORT</b>	<b>Information/Action</b>	<b>3:35 p.m.</b>
<b>5.0</b>	<b>EXECUTIVE DIRECTOR'S REPORT* (page 1)</b>	<b>Information/Action</b>	<b>3:40 p.m.</b>
<b>6.0</b>	<b>CONSENT CALENDAR</b>	<b>Approval</b>	<b>3:50 p.m.</b>
<b>6.1</b>	<b>Meeting Minutes, January 22, 2009* (page 31)</b>		
<b>6.2</b>	<b>Board Retreat Minutes, December 18, 2008* (page 37)</b>		
<b>6.3</b>	<b>Annual Adoption of Investment Policy* (page 49)</b>		

*Consent Items recommended by the following committees:*

### **6.4 Plans & Programs Committee**

#### **6.4.1 State Transportation Improvement Program (STIP): At Risk Report\* (page 63)**

The Board is requested to review and approve the attached At Risk report for local projects programmed in the STIP.

#### **6.4.2 Federal Surface Transportation Program/Congestion Mitigation Discussion/Action Air Quality (STP/CMAQ) Program: At Risk Report\* (page 69)**

The Board is requested to review and approve the attached At Risk report for local projects programmed in the Federal STP/CMAQ Program.

**6.4.3 CMA Exchange Program: Status Report\* (page 81)**

The Board is requested to review and approve the attached Status Report for projects programmed in the CMA Exchange Program.

**6.4.4 Transportation for Clean Air (TFCA) Program: At Risk Report\* (page 83)**

The Board is requested to review and approve the attached At Risk report for projects programmed in the TFCA Program.

**6.5 Administration & Legislation Committee**

**6.5.1 I-80 Central Rail Corridor Study\* (page 87)**

The CMA has been requested to be the lead in the I-80 Central Rail Corridor Study of the Martinez Subdivision for which partial funding has been secured. The Study would establish a list of prioritized improvements to address safety and rail capacity issues in the corridor. It is recommended that the CMA Board approve the following actions in support of conducting the I-80 Central Rail Corridor Study:

1. Authorize the Executive Director, or his designee, to execute Agreements /Memorandum of Understanding (MOU) relating to the transfer and/or use of a \$360,000 federal earmark secured by the Port of Oakland (Port) for the I-80 Central Rail Corridor Study;
2. Authorize the Executive Director to execute Agreements /Memorandum of Understanding (MOU) relating to the use of potential future grant funds in the amount of \$300,000 with Caltrans and/or MTC; and
3. Authorize the Executive Director, or his designee, to execute an agreement with a new consultant to provide professional services to conduct the study for an amount not to exceed \$550,000.

The CMA will be the lead agency in this multi-county rail corridor study of the Martinez Subdivision. Project costs will be funded through a \$360,000 federal earmark from the Port, \$300,000 through a potential Caltrans Partnership Planning Grant, and \$72,000 local match provided by the study partners. It is anticipated that the CMA's share of the local match will not exceed \$20,000.

**6.5.2 I-580 Tri-Valley Rapid Transit Corridor Improvements (RM 2 Project 32.2a):  
Authorization to Execute Professional Services Contracts for Right of Way Services for the  
Westbound HOV Lane Project\* (page 89)**

It is recommended that the Board take the following actions in support of Regional Measure 2 Subproject 32.2a: the Westbound I-580 HOV Lane Project:

1. Approve IPR update for the Subproject 32.2a: Westbound I-580 HOV Lane and request an allocation of \$300,000 in RM2 funds for Right of Way support services;
2. Approve Board Resolution 09-001 required for MTC to allocate RM2 funds; and
3. Authorize the Executive Director, or his designee, to negotiate and execute all necessary agreements and contracts for the allocation and use of RM2 funds for Right of Way support services.

**6.6 Other Items**

**6.6.1 2007-08 Annual Report\* (Report attached separately)**

It is recommended that the Board approve the attached FY2007-08 Annual Report.

\*\*\* END OF CONSENT ITEMS \*\*\*

**7.0 PLANS & PROGRAMS COMMITTEE REPORTS 3:50 p.m.**

**7.1 Guaranteed Ride Home Program Evaluation\* (page 111) Discussion/Action**

It is recommended that the Board approve the Evaluation of the Guaranteed Ride Home (GRH) Program, which includes the following recommendations: 1) continue to rely on TFCA grants to fund the GRH Program for now, 2) investigate implementing a regional GRH Program with MTC and all nine counties in the region, 3) expand the GRH Program in Alameda County into a comprehensive TDM Program (pending new funding), 4) investigate requiring employers to contribute up to 50 percent towards the cost of the program and/or a \$10 to \$20 co-payment per employee (after certain conditions are in place), and 5) eliminate the minimum number of 75 employees per employer requirement.. The Executive Summary is attached and the full report is on the CMA's website at [www.accma.ca.gov](http://www.accma.ca.gov).

**7.2 Federal Economic Stimulus Legislation: Discussion/Action  
Local Streets and Roads (LSR) Rehabilitation Programming\* (page 127)**

The CMA Board is requested to review the economic stimulus LSR programming policy and Program approved by the Plans and Programs Committee (PPC) on February 9, 2009. The American Recovery and Reinvestment Act (ARRA) was signed on February 17, 2009. MTC proposes to include approximately \$23.8 M of the ARRA for LSR projects in Alameda County. Staff will provide an update on the program and the ARRA at the meeting.

**8.0 ADMINISTRATION & LEGISLATION COMMITTEE REPORTS (no items this month)**

**9.0 HIGH SPEED RAIL AUTHORITY STATUS REPORT  
ON ALTAMONT CORRIDOR\* (page 155) 4:20 p.m.**

The California High Speed Rail Authority wishes to provide a status report on the Altamont Corridor to the Alameda Congestion Management Agency Board for information and comment. In accordance with Proposition 1A, improvements to rail service in the Altamont Corridor are eligible for funding along with contributions from local partners. The Authority has convened a Working Group composed of staff from regional transportation providers and planning entities to consider potential improvements to regional rail service between the San Joaquin Valley and the Bay Area via the Altamont Pass. The status report summarizes input received on attributes of the project and potential elements of a project description for a joint-use corridor for improved passenger rail service through the Altamont which could potentially support regional services such as the Altamont Commuter Express (ACE) as well as high speed rail trains.

**10.0 ADJOURNMENT 4:30 p.m.**

\* Attachment enclosed for members and key staff.

\*\* Verbal presentation will be made or materials will be available at the meeting.

(#) All items on the agenda are subject to action and/or change by the CMA Board. Times for agenda items are approximate.

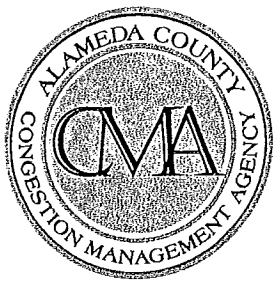
*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH  
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

**NEXT MEETINGS**

**THURSDAY, March 26, 2009; 3:30 PM; ACTIA Board Room, Oakland  
THURSDAY, April 23, 2009; 3:30 PM; ACTIA Board Room, Oakland  
THURSDAY, May 28, 2009; 3:30 PM; ACTIA Board Room, Oakland  
THURSDAY, June 25, 2009; 3:30 PM; ACTIA Board Room, Oakland**

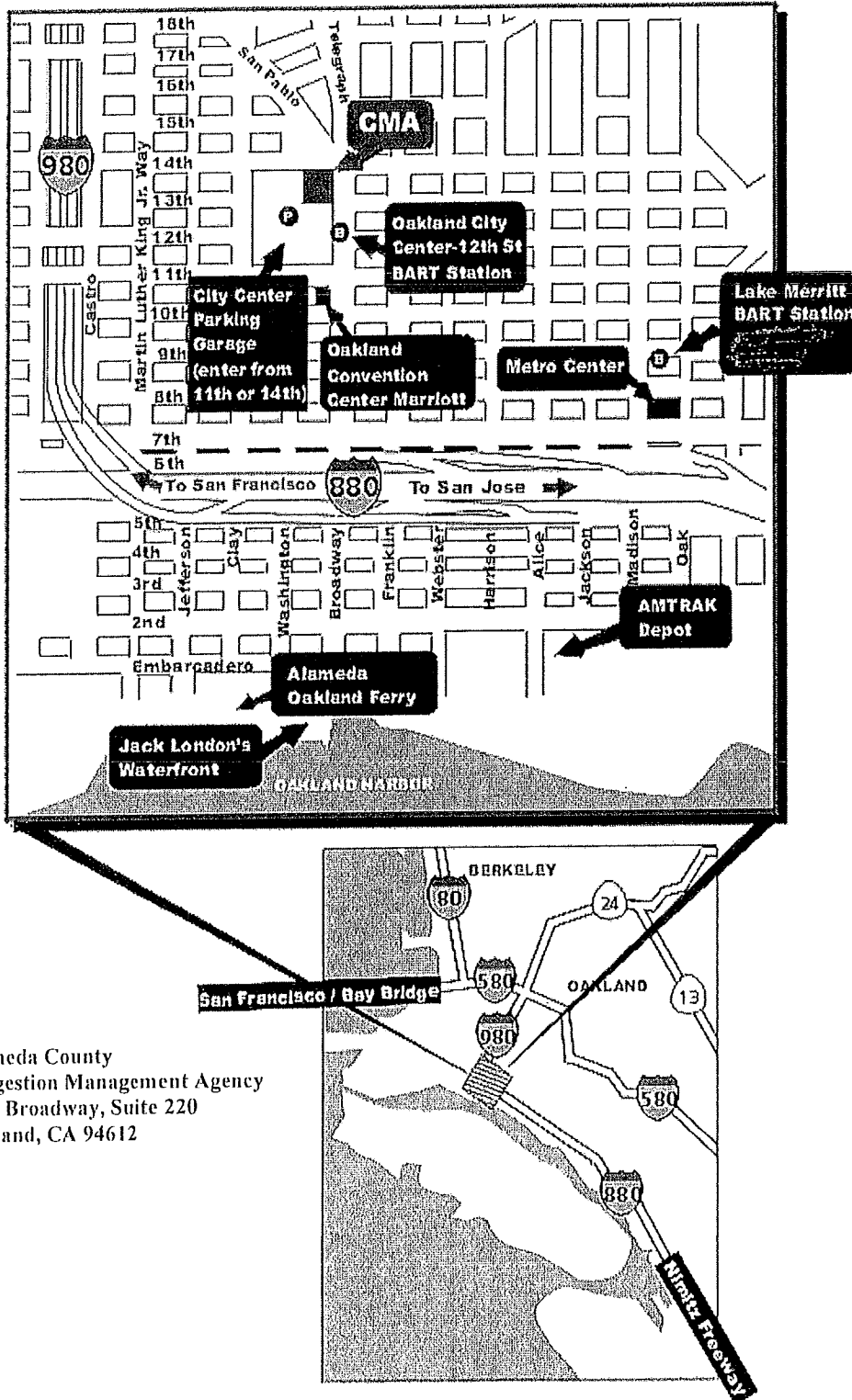
## Glossary of Acronyms

<b>ABAG</b>	Association of Bay Area Governments	<b>MTC</b>	Metropolitan Transportation Commission
<b>ACCMA</b>	Alameda County Congestion Management Agency	<b>MTS</b>	Metropolitan Transportation System
<b>ACE</b>	Altamont Commuter Express	<b>NEPA</b>	National Environmental Policy Act
<b>ACTA</b>	Alameda County Transportation Authority (1986 Measure B authority)	<b>NOP</b>	Notice of Preparation
<b>ACTAC</b>	Alameda County Technical Advisory Committee	<b>PCI</b>	Pavement Condition Index
<b>ACTIA</b>	Alameda County Transportation Improvement Authority (2000 Measure B authority)	<b>PSR</b>	Project Study Report
<b>ADA</b>	Americans with Disabilities Act	<b>RM 2</b>	Regional Measure 2 (Bridge toll)
<b>BAAQMD</b>	Bay Area Air Quality Management District	<b>RTIP</b>	Regional Transportation Improvement Program
<b>BART</b>	Bay Area Rapid Transit District	<b>RTP</b>	Regional Transportation Plan (MTC's <i>Transportation 2035</i> )
<b>BRT</b>	Bus Rapid Transit	<b>SAFETEA-LU</b>	Safe, Accountable, Flexible, Efficient Transportation Equity Act
<b>Caltrans</b>	California Department of Transportation	<b>SR</b>	State Route
<b>CEQA</b>	California Environmental Quality Act	<b>STA</b>	State Transit Assistance
<b>CIP</b>	Capital Investment Program	<b>STIP</b>	State Transportation Improvement Program
<b>CMAQ</b>	Federal Congestion Mitigation and Air Quality	<b>STP</b>	Federal Surface Transportation Program
<b>CMP</b>	Congestion Management Program	<b>TCM</b>	Transportation Control Measures
<b>CTC</b>	California Transportation Commission	<b>TCRP</b>	Transportation Congestion Relief Program
<b>EIR</b>	Environmental Impact Report	<b>TDA</b>	Transportation Development Act
<b>FHWA</b>	Federal Highway Administration	<b>TDM</b>	Travel-Demand Management
<b>FTA</b>	Federal Transit Administration	<b>TFCA</b>	Transportation Fund for Clean Air
<b>HOT</b>	High occupancy toll	<b>TIP</b>	Federal Transportation Improvement Program
<b>HOV</b>	High occupancy vehicle	<b>TLC</b>	Transportation for Livable Communities
<b>ITIP</b>	State Interregional Transportation Improvement Program	<b>TMP</b>	Traffic Management Plan
<b>LATIP</b>	Local Area Transportation Improvement Program	<b>TMS</b>	Transportation Management System
<b>LAVTA</b>	Livermore-Amador Valley Transportation Authority	<b>TOD</b>	Transit-Oriented Development
<b>LOS</b>	Level of service	<b>TOS</b>	Transportation Operations Systems
		<b>TVTC</b>	Tri Valley Transportation Committee
		<b>VHD</b>	Vehicle Hours of Delay
		<b>VTM</b>	Vehicle miles traveled



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## Public Transportation Access

**BART:** City/Center 12<sup>th</sup>  
Street Station

## AC Transit:

Lines 1,1R, 11, 12, 13, 14,  
15, 18, 40, 51, 63, 72, 72M,  
72R, 314, 800, 801, 802,  
805, 840

## Auto Access

- Traveling South: Take 11<sup>th</sup>  
Street exit from I-980 to  
11<sup>th</sup> Street
- Traveling North: Take 11<sup>th</sup>  
Street/Convention Center  
Exit from I-980 to 11<sup>th</sup>  
Street
- Parking:  
City Center Garage –  
Underground Parking,  
enter from 11<sup>th</sup> or 14<sup>th</sup>  
Street

Alameda County  
Congestion Management Agency  
1333 Broadway, Suite 220  
Oakland, CA 94612